

AUTO CR - LOG SUMMARY #1049300

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						F	U		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
18-JUL-2010 12:00 - 18-JUL-2010 12:00		1813	018	140 - COMMERCIAL / BUSINESS OFFICE	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					OFF Duty	The reporting party alleged that the accused officer has been associating with known felons, " " for over one year. (Note: Date, times and addresses of association not provided) " is a co worker.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
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Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
09J - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ASSOCIATION WITH FELON	Y	Y
09J - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ASSOCIATION WITH FELON		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MARTINEZ, LINDA	Primary	CONFIDENTIAL INVESTIGATION SECTION	25-OCT-2011	24-DEC-2011	14-DEC-2011	50
MARTINEZ, LINDA	Primary	CONFIDENTIAL INVESTIGATION SECTION	15-DEC-2011	14-JAN-2012	20-DEC-2011	5
BROWN, MATTHEW	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	25-OCT-2011	24-NOV-2011	14-DEC-2011	
BROWN, MATTHEW	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	15-DEC-2011	14-JAN-2012	20-DEC-2011	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
MARTINEZ, LINDA	24-NOV-2011	24-DEC-2011		OTHER (DESCRIBE)	In process of closing.	25-NOV-2011	BROWN, MATTHEW	25-NOV-2011	approved

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	21-DEC-2011 11:11	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	20-DEC-2011 03:48	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	20-DEC-2011 10:43	BROWN, MATTHEW	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	20-DEC-2011 10:31	MARTINEZ, LINDA	POLICE OFFICER	121 /	
PENDING INVESTIGATION	15-DEC-2011 05:47	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	14-DEC-2011 01:57	BROWN, MATTHEW	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	14-DEC-2011 08:10	MARTINEZ, LINDA	POLICE OFFICER	121 /	
PENDING INVESTIGATION	25-OCT-2011 12:23	FINNELLY, THOMAS	SERGEANT OF POLICE	121 / 543	
PENDING ASSIGN INVESTIGATOR	20-OCT-2011 03:32	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	No personnel named "Karczowicz" listed. There is a "Kazarnowicz, Marcin" #9003 listed in 025th Dist.
PENDING APPROVE TEAM	19-OCT-2011 07:35	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	14-OCT-2011 02:36	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	14-OCT-2011 02:34	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	No further information was provided and call back number is "disconnected".
PRELIMINARY	14-OCT-2011 02:09	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					MARTINEZ, LINDA	31-OCT-2011 01:11			
1	FACE SHEET					QUERFURTH, PATRICK	14-OCT-2011 02:09			

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
2	CONFLICT CERTIFICATION					MARTINEZ, LINDA	31-OCT-2011 01:11			
3	DOCUMENTS - INVESTIGATION		1	NON COOPERATION.	Y	MARTINEZ, LINDA	14-DEC-2011 07:51	APPROVED		
4	DOCUMENTS - INVESTIGATION		2	Criminal History Veronica Meeker.	Y	MARTINEZ, LINDA	14-DEC-2011 07:52	APPROVED		
5	DOCUMENTS - INVESTIGATION		1		Y	MARTINEZ, LINDA	14-DEC-2011 07:54	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	USPS Track & Confirm	Y	MARTINEZ, LINDA	14-DEC-2011 07:56	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	Non Cooperation of Complainant.	Y	MARTINEZ, LINDA	14-DEC-2011 07:57	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	Attempt to contact complainant.	Y	MARTINEZ, LINDA	14-DEC-2011 07:58	APPROVED		
	DOCUMENTS - INVESTIGATION		4		Y	MARTINEZ, LINDA	14-DEC-2011 07:59	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	21-DEC-2011 11:11	ok
LIEUTENANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	20-DEC-2011 03:48	
SERGEANT REVIEW		SUBMITTED	BROWN, MATTHEW	SERGEANT OF POLICE	121	20-DEC-2011 10:43	
LIEUTENANT REVIEW		RETURNED TO INVESTIGATOR	BARZ, MICHAEL	CAPTAIN OF POLICE	714	15-DEC-2011 05:47	Please re-submit as no affidavit.
SERGEANT REVIEW		SUBMITTED	BROWN, MATTHEW	SERGEANT OF POLICE	121	14-DEC-2011 01:57	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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